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**GLASTONBURY BOARD OF FINANCE
AGENDA OF REGULAR MEETING**

**Wednesday, July 16, 2014, 4:00 PM, Town Hall, 2155 Main Street, Glastonbury CT,
Meeting Room A**

Board members: Diane Northrop, Chairwoman; Constantine Constantine, Vice Chairman, James McIntosh, Jared Soper, Walter Cusson and Michael Toppi

1. Public Comment Session
2. Action: Receipt of Resignation of Diane Northrop as Chairwoman of Board of Finance
3. Action: Election of Chair of Board of Finance
4. Minutes: Meeting June 11, 2014
5. Communication: Month End Education Reconciliation – May 2014
6. Communication: Preliminary Revenues & Expenditures for 12 Months Ended June 2014
7. Communication: Capital Projects Report – June 2014
8. Communication: Month End Investments – June 2014
9. Communication: Pension Report – May 2014
10. Communication: Self Insurance Reserve Fund Update - May, 2014
11. Communication: FY14/15 Budget Book
12. Communication: Board of Finance Committee Reports
13. Communication: Transfers approved by the Town Manager since the Last Meeting – General Fund
14. Action: Approval of Transfer(s) Over \$5,000 – General Fund
15. Action: Recommend to Town Council a Waiver of Request for Proposal process for Professional Services for medical services for the Town
16. Discussion: Review of September 2014 Agenda Topics
17. Discussion: Special Revenue Fund – Riverfront Park
16. Adjournment